

The logo for SHIVA, featuring the word "SHIVA" in white capital letters on a red rectangular background.

CIN : L26942OR1985PLC001557

# SHIVA CEMENT LIMITED

P-25, CIVIL TOWNSHIP  
ROURKELA-769004  
ODISHA, INDIA

SCL/3008-12

Dated : 18/01/2016

**Corporate Relationship Deptt.  
BOMBAY STOCK EXCHANGE LIMITED  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J. Towers,  
Dalal Street, Fort,  
MUMBAI-400 001**

Dear Sir,

This is to inform that the Board of Directors at their meeting held on 18<sup>th</sup> January, 2016 at 3.00 PM has approved/ratified the following :-

The terms of appointment of Merchant Bankers/Financial Advisers for negotiating with Strategic Investors for expansion plans of the company as accepted by the Committee of Directors at their meeting held on 02/11/2015.

Kindly record the same.

Thanking You,  
For SHIVA CEMENT LIMITED

  
(R P Gupta)  
DIN : 01325989  
Managing Director